

# **Sandwich Community Fire Protection District**

## **Regular Meeting Minutes**

January 9, 2020

7:00 P.M.

Present: Trustee President – Jeff Beverage  
Trustee Treasure - Jeff Hyatt  
Trustee Secretary – Chuck Fish  
District Secretary – Jackie Gramme

### **1. Call to Order**

Trustee Beverage opened the meeting at 7:01 P.M.

### **2. Review, Discussion and Approval of the Previous Meeting Minutes**

Trustee Beverage made a motion to accept the previous meeting minutes including the Special Meeting Minutes, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

### **3. Treasurer's Report**

Trustee Hyatt stated that the total cash on hand is \$ 1,971,468.15 and the disbursements are \$ 444,290.20, Trustee Fish made a motion to accept the Treasurer's Report as presented, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

### **4. Correspondence, Attorney's Report, Lieutenant's Reports, Chief's Reports and Executive Session are tabled.**

### **Old Business**

- Tabled

### **New Business**

- Training Requests

Trustee Hyatt made a motion to send Kyle Gruca and Jacob Johns to attend Instructor 1 (one) class at Waubensee at a cost of \$414.00 each, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

Trustee Beverage announced that Rick Menth has announced his retirement, Trustee Beverage stated that they accept his retirement under duress wishing that he could have stayed longer. Trustee Beverage stated that all other requests are to be tabled.

### **Adjournment**

Trustee Fish made a motion to adjourn the meeting at 7:08 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.